

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059969

Entity Name: ICE MAGAZINE LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

9670 LAKE CHASE ISLAND WAY
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

9670 LAKE CHASE ISLAND WAY
TAMPA, FL 33626

New Mailing Address:

FEI Number: 80-0202100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLIS, VANESSA C
9670 LAKE CHASE ISLAND WAY
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SOLIS, VANESSA C
Address: 9670 LAKE CHASE ISLAND WAY
City-St-Zip: TAMPA, FL 33626

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: SOLIS, YVONNE L
Address: 71 WALNUT BLVD STE 303
City-St-Zip: ROCHESTER, MI 48307

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: VANESSA CHARLES SOLIS

MGR

04/30/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date